

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 27 March 2012

TIME: 2:30 PM

LOCATION: Department Operations Center

ATTENDANCE:

Name	Present	Absent	Excused
Victoria Almeida, Esq. (Chair)	X		
Raymond C. Coia, Esq.			X
John X. Donahue	X		
Joseph L. Dowling, MD	X		
Wallace Gernt	X		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Theresa Jeremiah			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Daniel Orgel, MPA	X		
Denise Panichas	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Stephen Morris, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms, Time Extension for the Minutes Availability and Report of the Nominating Committee.

The meeting was called to order at 2:35 PM. Minutes of the Health Services Council meeting of 24 January 2012 were adopted as submitted. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made and passed by a vote eleven in favor and none opposed (11-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Donahue, Dowling, Gernt, Gil, Graziano, Hamel, Lonardo, Madden, Orgel, Shire.

The Report of the Nominating Committee of the Health Services Council was presented by the Chair of the Nominating Committee, Sen. Graziano. Victoria Almeida, Esq., was nominated for Chair, Reverend David Shire was nominated for Vice Chair, and Maria Gil was nominated for Secretary. The elections will be held at the next meeting.

2. General Order of Business

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **ISD Renal, Inc.** [DaVita, Inc.] for change in effective control of DSI Renal, d/b/a DSI North Providence Renal Center a kidney diseases treatment center in North Providence.* Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Gernt, seconded by Mr. Hamel and passed by a vote of twelve in favor and none opposed (12-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Donahue, Dowling, Gernt, Gil, Graziano, Hamel, Lapierre, Lonardo, Madden, Orgel, Shire.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **Express Scripts Holding Company, Inc.** for change in effective control of Critical Care Systems, Inc. a Home Nursing Care Provider in Providence.* Staff summarized the application and deliberations of the Committee on this matter. Staff noted a letter from the Rhode Island Free Clinic.

A member of the Health Services Council questioned the applicant regarding the issues raised in the letter from the Rhode Island Free Clinic. A motion to remand this application back to the Project Review Committee was made by Rev. Shire, seconded by Ms. Lapierre and passed by a vote of thirteen in favor and none opposed (13-0). Those members voting in favor included: Almeida, Donahue, Dowling, Gernt, Gil, Graziano, Hamel, Lapierre, Lonardo, Madden, Orgel, Panichas, Shire.

3. Adjournment

There being no further business, the meeting was adjourned at 3:10 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
(Acting) Chief Health Program Evaluator